

35036 / 00007

PATENT

DECLARATION OF JOINT INVENTORS

As a below-named joint inventor, I hereby declare that:

1. My residence, post office address and citizenship are as stated below next to my name;
2. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

AUTOMATICALLY ERECTABLE DECORATIVE TREE

3. I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;
4. I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, §1.56;
5. I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

NONE

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

NONE

6. I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in §1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application:

NONE

7. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of First Inventor: Lonnie F. Gary

Inventor's Signature: _____

Date: _____

Residence address: 68 East Lakeshore Dr.
Ransom Canyon, TX 79366

Citizenship: United States of America

Full name of Second Inventor: Stephen L. Fillipp

Inventor's Signature: _____

Date: _____

Residence address: 6308 Knoxville
Lubbock, TX 79413

Citizenship: United States of America

Full name of Third Inventor: Sheng-Chien Wang

Inventor's Signature:

Sheng Chien Wang

Date:

2003.08.30

Residence address:

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Taichung County 429
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Citizenship:

Taiwan

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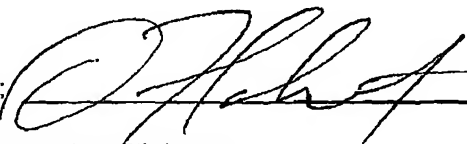
POWER OF ATTORNEY

As an official of Gemmy Industries Corporation, a corporation of the State of Texas, the assignee of all right, title and interest in and to the subject patent application, I hereby appoint Monty L. Ross, Registration No. 28,899, of the firm of LOCKE LIDDELL & SAPP LLP, as attorney with full power of substitution and revocation, to prosecute the U.S. patent application filed concurrently herewith, entitled "AUTOMATICALLY ERECTABLE DECORATIVE TREE" and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent application filed thereon before any international authorities under the Patent Cooperation Treaty or in any other country.

Send correspondence to:

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**Gemmy Industries Corporation,
a Texas corporation**

By: 
Name: Dan Flaherty

Title: President

Date: 9/2/03

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Full name of First Inventor:

Lonnie F. Gary

Inventor's Signature:

Date:


9.2.3

Residence address:

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Citizenship:


United States of America

Full name of Second Inventor:

Stephen L. Fillipp

Inventor's Signature:

Date:


9-2-03

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Citizenship:

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